

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P07323

Entity Name
AT&T CREDIT HOLDINGS, INC.

FILED
Mar 06, 2001 8:00 am
Secretary of State

03-06-2001 90304 025 ***150.00

Principal Place of Business
555 CALIFORNIA ST
SAN FRANCISCO CA 94104

Mailing Address
555 CALIFORNIA ST
4TH FLOOR
SAN FRANCISCO CA 94104

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number 13-3240679

Applied For

Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD DWYER, EDWARD M 295 NORTH MAPLE AVENUE BASKING RIDGE NJ 07920	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD CYPRUS, NICHOLAS S 295 N MAPLE AVE BASKING RIDGE NJ	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S WASSER, MARILYN J 131 MORRISONTOWN RD BASKING RIDGE NJ 07920	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CINALI, M J 295 N MAPLE AVE BASKING RIDGE NJ	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD BRECHER, EPHRAIM M 412 MOUNT KEMBLE AVENUE MORRISTOWN NJ 07960	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T HARRIS, ERROL A ONE OAK WAY BERKELEY HGTS NJ	<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/23/01

Date

973-644-1224

Daytime Phone #

CR2E034 (10/00)

Doc # P07323

B0018370

AT&T CREDIT HOLDINGS, INC.
Election Date 05/01/1999 FEIN 13-3240679

ELECTED CORPORATION OFFICERS AND DIRECTORS

TITLE / NAME

BUSINESS ADDRESS

OFFICERS

Chairman/Chief Executive Officer Edward M. Dwyer	295 N. Maple Ave. Basking Ridge, NJ 07920
Vice President Ephraim M. Brecher	412 Mt. Kemble Ave., Rm. S267 Morristown, NJ 07962
Vice President Kevin Leonard	412 Mt. Kemble Ave., Rm. S285 Morristown, NJ 07960
Vice President Patrick Moletteri	295 N. Maple Ave. Basking Ridge, NJ 07920
Vice President & Controller Nicholas S. Cyprus	295 N. Maple Ave., Rm. 1232M3 Basking Ridge, NJ 07920
Vice President & Treasurer Errol A. Harris	1 Oak Way, Rm. 3WA130 Berkeley Heights, NJ 07922
Vice President & Secretary Marilyn J. Wasser	295 N. Maple Ave. Basking Ridge, NJ 07920
Assistant VP/Assistant Secretary Robert S. Feit	131 Morristown Rd. Bldg. A, Rm. A2035 Basking Ridge, NJ 07920
Assistant VP/Assistant Secretary Steven Garfinkel	295 N. Maple Ave., Rm. 1211N3 Basking Ridge, NJ 07920
Assistant VP/Assistant Secretary John W. Thomson	295 N. Maple Ave. Basking Ridge, NJ 07920
Assistant Secretary Antoinette A. Duah	412 Mt. Kemble Ave., Rm. S287 Morristown, NJ 07960

DIRECTORS

Director Ephraim M. Brecher	412 Mt. Kemble Ave., Rm. S267 Morristown, NJ 07962
Director Edward M. Dwyer	295 N. Maple Ave. Basking Ridge, NJ 07920
Director M.J. Cinali	295 N. Maple Ave. Basking Ridge, NJ 07920
Director Nicholas S. Cyprus	295 N. Maple Ave. Basking Ridge, NJ 07920